

## **PUBLIC NOTICE OF MEETING OF THE**

## Arizona Early Childhood Development & Health Board

## **Graham/Greenlee Regional Partnership Council**

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, Graham/Greenlee Regional Partnership Council members, and to the general public that the Regional Partnership Council will hold a *Regular Meeting open to the public on Monday, October 21, 2013 beginning at 1:00 p.m. The meeting will be held at the Safford Public Library, 808 South 7th Avenue, Safford, Arizona 85546.* Some members of the Regional Partnership Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03(A) (1), A.R.S. § 38-431.03(A) (2) and A.R.S. § 38-431.03(A) (3), the Regional Partnership Council may vote to go into Executive Session, which will not be open to the public, to discuss personnel items, records exempt from public inspection and/or to obtain legal advice on any item on this agenda.

The Regional Partnership Council may hear items on the agenda out of order. The Regional Partnership Council may discuss, consider, or take action regarding any item on the agenda. The Regional Partnership Council may elect to solicit public comment on certain agenda items.

The agenda for the meeting is as follows:

1. Call to Order Laurie Smith, Chair

2. Call to the Public Laurie Smith, Chair

This is the time for the public to comment. Members of the Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.

3. Declarations of Conflict of Interest

Laurie Smith, Chair

Members will address potential conflicts of interest regarding items on this agenda.

4. Discussion and Possible Approval of Meeting Minutes 08-12-2013 GRHGRL Regular Meeting Minutes (Attachment 01)

Laurie Smith, Chair

5. Discussion of SFY13-15 Strategic Plan and Possible Approval of SFY15 Funding Plan

Shari Elkins, Regional Director

(Attachment 02)

6. Update, Discussion and Possible Approval of Dr. Amy Kemp,
Regional School Readiness Benchmark, Indicator 2 Evaluation Consultant

(Attachment 03)

7. Outreach Update, Discussion and Possible Approval of Community Outreach Plan

(Attachment 04)

Paulette LeBlanc, Outreach Consultant

8. System Building Update and Discussion

(Attachment 05)

Shari Elkins, Regional Director

9. Council Member Updates/Comments

**Council Members** 

10. Next Meeting

Laurie Smith, Chair

November 18, 2013

11. Adjournment

**Laurie Smith, Chair** 

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Lacie Crandell, Administrative Assistant II,  $504\ 2^{nd}$  Avenue, Safford, Arizona 85546. Telephone: Office (928) 428-0193. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 16<sup>th</sup> day of October 2013

Shari Elkins

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

**Graham/Greenlee Regional Partnership Council** 

Shari Elkins, Graham/Greenlee Regional Director